

**Electronic Articles of Incorporation
For**

P16000038823
FILED
April 29, 2016
Sec. Of State
tlhenderson

ELITE RETAIL USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE RETAIL USA INC

Article II

The principal place of business address:

37 N ORANGE AVE STE 500
ORLANDO, FL. US 32801

The mailing address of the corporation is:

37 N ORANGE AVE STE 500
ORLANDO, FL. US 32801

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KEVIN POCHOP
37 N ORANGE AVE STE 500
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN POCHOP

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Article VI

The name and address of the incorporator is:

KEVIN POCHOP
37 N ORANGE AVE STE 500

ORLANDO, FL 32801

Electronic Signature of Incorporator: KEVIN POCHOP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN POCHOP
37 N ORANGE AVE STE 500
ORLANDO, FL. 32801 US

Title: VP
CODY D KETTWIG
37 N ORANGE AVE STE 500
ORLANDO, FL. 32801 US